

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**June 19, 2012**

**Work Session 4:00 p.m. - Policy Session at 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\**

**4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS**

1. PRESENTATION – Waste Water Rate Study by Cody Deeter, Lewis Young Robertson & Burningham.
2. PRESENTATION – Pony Express Days Preliminary Report.
3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
  - A. OHV Update Report
  - B. Quint
5. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS**

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
9. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
10. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
11. APPOINTMENTS
  - A. Planning Commission – Wendy Komoroski (term to expire December 2013)
  - B. Youth City Council

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**  
**If you need a special accommodation to participate in the City Council Meetings and Work Sessions,**  
**please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

## CONSENT AGENDA

12. MINUTES
  - A. May 15, 2012 – Regular City Council Meeting.
13. FINAL PAYMENT
  - A. South Substation – Black & McDonald, Inc.
14. AGREEMENT
  - A. Incubator Participant Agreement – M42X Innovations, Scott Holdsworth
15. DEVELOPMENT AGREEMENT
  - A. Eagle Point Townhomes Plats A & B
16. RESOLUTION
  - A. Appointment of Representative – Dispatch Board Resolution
17. BOND RELEASE – Entering Warranty
  - A. Mid Valley Road

## SCHEDULED ITEMS

### PUBLIC HEARING

18. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Adopting the Final Amendments to the Fiscal Year 2011-2012 Budget.

BACKGROUND: *(Presented by Staff)* Utah State Code requires any final increases in the budget be adopted after a public hearing and prior to the fiscal year ending. The City's budget is being amended to cover all anticipated expenditures through the fiscal year ending June 30, 2012. The amended budget should cover all eventualities so that the City will not be cited for budgetary non-compliance.

19. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2012-2013 Budget.

BACKGROUND: *(Presented by Staff)* The tentative budget was accepted by the City Council on May 1, 2012. In compliance with State Code, the City Council held a public hearing on the proposed budget on May 15, 2012. The City Council will adopt the final budget, as proposed or with amendments, and the final budget will be the document that governs the expenditures for FY 2012-2013.

20. **PUBLIC HEARING**  
ORDINANCE – Consideration of an Ordinance of Eagle Mountain City Utah, Amending the 2012 Capital Facilities Plan. *(No action will be taken, public hearing only)*

BACKGROUND: *(Presented by Chris Trusty)* The Capital Facilities Plan is intended to identify infrastructure needs within Eagle Mountain City, to prioritize these needs, and to estimate their costs. Included in this plan are system improvements, for which the City can collect impact fees, and system deficiencies, for which impact fees cannot be collected. This document is also referred

to as the Impact Fee Facilities Plan as it outlines facilities for which impact fees can be charged. The plan will be adopted at a later.

## **PUBLIC HEARING**

21. MOTION – Consideration and Approval of the Disposal of Significant Land in the Pioneer Addition Subdivision.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Eagle Mountain City received a petition from residents in the Pioneer Addition subdivision requesting that the City dispose of open space that is located adjacent to their property. The property is considered “Significant Land” and therefore requires a public hearing and approval by the City Council before it can be disposed.

22. AGREEMENT – Consideration and Approval of an Addendum to the Agreement with Ace Disposal, Inc. for Solid Waste Disposal and Recycling Services.

BACKGROUND: *(Presented by John Hendrickson)* Ace Disposal is proposing to change the contract to allow Ace to dispose of landfill waste at the IRL Landfill in Fairfield. Ace would pay IRL for landfill services and in turn bill the City. In order to make this offer, Ace needs a 5 year contract commitment from Eagle Mountain City as that is what IRL would require from Ace. This is an opportunity for the City to lower its solid waste fees in the future.

23. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Approving and Authorizing the Establishment of Development Fees for the Snugz Manufacturing facility.

BACKGROUND: *(Presented by Ifo Pili)* Eagle Mountain City has offered a letter of commitment to provide support for the new Snugz facility that will be located in the City. The resolution establishes a fixed amount for impact fees, connection fees and building permit fees for the proposed project.

24. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah, Amending the Consolidated Fee Schedule.

BACKGROUND: *(Presented by Staff)* The Consolidated Fee Schedule is amended to incorporate the addition of field rental rates for City-owned soccer fields. The proposed amendment will allow citizens to rent the City-owned soccer fields for a competitive rate. Citizens have voiced interest in renting the fields for tournament-type games that would be profitable to the citizen organizing the event. The fees will cover the expense that the events would create for the City to maintain the fields. The fee schedule is also amended to reduce the rate for hydrant meter rental that contractors use to access water for dust control and soil compaction within a project. The cost for water will not change. Also included are some updates to the Fire Department fees.

25. MOTION – Consideration and Acceptance of the Clearview Estates Annexation Petition for Further Review.

BACKGROUND: *(Presented by Fionnuala Kofoed)* A Petition for Annexation was received by the Recorder’s Office on May 11, 2012 to annex approximately 245 acres. The property is located on the west side of the North Ranch subdivision, on the north side of SR 73. The first action for the City Council is the acceptance of the Petition for further consideration. This will begin the 30-day

review period for verification of the Petition and related information for certification of the Petition, after which the annexation will be noticed to interested parties for comments and protests. The Petition may be approved at a future City Council meeting upon completion of the required steps.

26. BID AWARD – Consideration and Award of Bid to CraCar Construction Company for the Construction of the Energy Building.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is for the construction of a 4,000 square foot, single story office building with an attached 8,000 square foot shop/warehouse. The building will have a full unfinished basement and the project will also include site improvements. The building will be located adjacent to the Public Works building.

27. BID AWARD – Consideration and Award of Bid to Atlas Manufacturing for the Purchase of Structural Steel for the North Substation.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is for the purchase structural steel for the north substation. The north substation needs to be reconfigured and upgraded before the south substation can be completed.

28. BID AWARD – Consideration and Award of Bid to Neils Fugal Sons Company, LLC for Underground Natural Gas Services.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is for the installation of underground natural gas laterals within the City.

29. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.

30. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

31. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

32. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 14<sup>th</sup> day of June, 2012. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 14<sup>th</sup> day of June, 2012, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder